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[ZOOM LINK](#)

MAY BOARD MEETING AGENDA

DATE: Thursday, May 28, 2026

TIME: 6 p.m.

PLACE: 705 N. Zeeb Rd, Ann Arbor, MI 48103 (Conference room 2010)

CALL TO ORDER – Brines

GUESTS/PUBLIC COMMENT -

ADDITIONS TO AGENDA -

APPROVAL OF MEETING MINUTES: Special April Leadership Committee Meeting and April Board Meeting

COMMITTEE REPORTS - Finance Committee; HR Committee; Leadership Committee; Farmer Committee

MONTHLY FINANCIAL REPORT– Gabriel

APPROVAL OF BILLS - Brines

CORRESPONDENCE/PUBLIC NOTICES – Henes

FARMLAND AGREEMENT/PDR APPLICATIONS – Henes

CONSERVATION PLANS – Henes

STAFF REPORTS: Executive Director – Summer Roberts

Conservation Specialist - Nick Machinski

Resource Specialist - Doug Reith

Development Manager - Megan Phillips Goldenberg

Community Forester - Matt DeJonge

Community Engagement Specialist - Jill Lada

NRCS District Conservationist - Solomon Andrews

Washtenaw County Farm Bureau - Sue Rodgers

Produce Safety Technician, Genesee CD – Micah Hutchinson

MDARD Regional Coordinator- Nadene Berthiaume

OLD BUSINESS

1. Staff Updates (10 min) - Brines/Roberts
 - a. NRCS Position
 - i. NACD -> awaiting notice
 - ii. Cooperative Agreement with NRCS
 - b. CTAP Position
 - c. Administrative Assistant
2. NPEM and Board Elections, June 6th, 2026 from 8am-1pm (10 min) - All

NEW BUSINESS

1. NACD Conference (July 17-22)
 - a. Submit request to MACD for scholarships for Board Directors and staff
2. Q2 Budget Amendment (10 min) - Roberts/Ansari
3. Finance Administrator Report (15 min) - Ansari
 - a. Consulting/Contractor options
4. ED Transition (10 min) - Roberts
5. Strategic Plan Timeline (5 min) - Roberts
 - a. Q3 Staff Retreat - June 16th
6. Grant/MOU Updates (10 min) - Brines/Goldenberg/Roberts
 - a. Upcoming grants
 - i. USDA NIFA Speciality Crop Research Initiative Grant (MSU)
 - ii. MyFarms Digital Adoption
 - b. Grant applications for BOD approval
 - i. None
 - c. Pending Notice
 - i. NACD TA
 - d. Grants/MOU for BOD Signature
 - i. MDARD RFNG
 - e. Received in FY26 & uploaded to Google Drive
 - i. MDARD FY26 Grants: OPS, CS, CTAP, RAP
 - ii. EGLE OSN
 - iii. Ag Plastic MOU
 - iv. Saline-Macon (subawardee of RRWC)
 - v. County MOU Ag Tire Drive

NEXT MEETING:

1. Regular Board Meeting: Thursday, June 25th at 6 p.m.

ADJOURNMENT